

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, November 18, 2003 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright. General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President McElroy called the meeting to order at 6:30 p.m.
2. Director Wright led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board received a slide presentation with highlights on the status of the Barbara Morse Wackford Aquatic/Community Center from Project Manager Jeff Russell of Rudolph & Sletten.

C. COMMUNICATIONS FROM THE PUBLIC

1. NONE

D. CONSENT CALENDAR

1. The Board approved the November 4, 2003 regular Board meeting minutes. Perez–Mulberg, unanimous.
2. The Board received and filed a thank you letter to Murray McDaniel, Department of Parks & Recreation’s Landscape Maintenance Supervisor.
3. The Board ratified payment of the October 2003 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of October 2003. Perez–Mulberg, unanimous.
4. The Board adopted Resolution No. 2003–98, approving a Storm Water Treatment Access and Maintenance Agreement with the City of Elk Grove for the William Perry Schulze Fire Training Facility property. Perez–Mulberg, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. NONE

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board awarded the contract for the replacement of the field lighting system at the Grey Diamond in Elk Grove Park to Horn Electric for the amount of \$24,400, plus 5% for contingencies. Derr-Perez, unanimous.

H. BOARD OF DIRECTORS BUSINESS

1. The Board reviewed the candidates of the second run-off election for Alternate Special District Commissioner for LAFCo and cast their vote for Gay Jones. Mulberg-Derr, unanimous.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – Director McElroy stated a meeting will be scheduled in December to discuss park construction and timelines.
4. Budget/Finance/Insurance Committee – Director Perez– No report.
5. Policies & Procedures Committee – Director Mulberg – No report.
6. Strategic Planning Committee – Director Wright – No report.
7. Fire Communications Board – President McElroy reported the Communication Center's Personnel Committee is initiating the recruitment process for a Manager for the Com Center and hopes to make an appointment by May, 2004; negotiations continue with Local 522 for dispatchers, addressing recruitment and retention issues; and the new mobile dispatch and command center vehicle has received positive feedback from fire agencies since it's been in service.
8. Senior Center Board – Director Perez stated the Board met earlier in the evening and he was pleased to report the temporary portable buildings will be arriving tomorrow in anticipation of the Center's remodel; the policies and procedures manual is being finalized and will go to the full Center Board in December; and their staff continues to pursue grant funding from various private and public agencies.
9. Sacramento Council of Parks & Recreation – Director Derr – No report.
10. Local Agency Formation Commission (LAFCo) – Director Mulberg reported since Elk Grove did not complete all the conditions for the annexation of Laguna West, the item was not approved. A motion was made that conditions completed will be issued a certificate of completion.
11. Sacramento County Treasury Oversight Committee – Jeff Ramos indicated the Committee met last Friday to review the September 30, 2003 quarterly reports for the pooled and non-pooled investment funds, which proved to be in compliance, as well as the Standard & Poor's quarterly report, which was also in compliance. Because the Local Agency Investment Fund (LAIF) was able to give them a better rate of return than through their guaranteed investment contract, the County has invested about \$380 million with LAIF for a better return on that money.
12. Miscellaneous Reports – President McElroy thanked Jerry Fox, David Wigginton, Zach Jones, Murray McDaniel and staff for making this year's Veteran's Day parade a success, which had over 1,000 participants.

I. COMMUNICATIONS FROM THE PUBLIC

1. NONE

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Derr indicated he was approached by a resident who questioned why the tennis courts at Miwok Park can't be converted to basketball courts since they are rarely used.

2. Director Mulberg requested staff for a review of the Elk Grove Regional Park's master plan, as well as improvements and time lines identified for the Park.
3. Director Mulberg also asked for update on EDUs.
4. In response to President McElroy's recommendation that staff participate in grant programs made available by the State, David Wigginton stated staff is in tune with what programs are available and they do aggressively pursue the ones the District qualifies for.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. The Board adjourned to an Executive Session at 7:10 p.m.

L. EXECUTIVE SESSION

A closed session was opened at 7:17 p.m. to discuss the following item:

1. Conference with Legal Counsel – Anticipated Litigation
(Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 – One Case).

M. REOPEN REGULAR MEETING

President McElroy reopened the regular Board meeting at 8:24 p.m.

N. ADJOURNMENT

With no further business, President McElroy adjourned the regular meeting at 8:25 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board